



Resolution #HSRA 13-18

Legal Services Contract Adjustments

It is resolved that:

Board authorizes the Chief Executive Officer to undertake all steps necessary to negotiate and execute a contract amendment with Nossaman LLP in an amount not to exceed \$8.6 million (bringing the total contract amount to \$14.5 million) through Fiscal Year 2014-15.

Vote: 7-0

Date: 08/01/2013

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